2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT # L07000118021** 04-21-2008 90491 001 ***138.75 14TH STREET ATHLETIC CLUB, LLC 04-21-2008 90491 002 *****5.00 Principal Place of Business Mailing Address 5210 GREEN BRIAR DR 5210 GREEN BRIAR DR 30004511 LADY LAKE, FL 32159 LADY LAKE, FL 32159 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162008 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 26-1443119 Not Applicable Zip Country___ Country \$5.00 Additional 5. Certificate of Status Desired M Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLING, MICHELLE L Street Address (P.O. Box Number is Not Acceptable) 5210 GREEN BRAIR DR LADY LAKE, FL 32159 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM MILE ☐ Delete TITLE ☐ Change ☐ Addition KLING, DARRYL S NAME NAME STREET ADDRESS 5210 GREEN BRIAR DR STREET ADDRESS CITY-ST-7IP LADY LAKE, FL 32159 CITY-ST-ZIP MGR __ -TITLE ☐ Delete ~ TITLE ☐ Change ☐ Addition NAME KLING, MICHELLE L NAME STREET ADDRESS 5210 GREEN BRIAR DR STREET ADDRESS CITY-ST-ZIP LADY LAKE, FL 32159 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete MIF Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or sustee empowered to execute this report as required by Chapter 608, Florida Statutes.

lature and typed or printed name of signing managing member, manager, or authorized representative

SIGNATURE:

FILED